

**BOARD OF COUNTY COMMISSIONERS' MEETING**

**THURSDAY, JUNE 27, 2013**

**THIRD FLOOR MEETING ROOM**

**AGENDA**

**I. 5:00 P.M. – CALL TO ORDER**

**II. ADMINISTRATIVE BUSINESS**

- A. Conduct Interviews for the Frederick County Board of Appeals and Frederick County Ethics Commission – Board of County Commissioners

**III. CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

**Topic** – To discuss the candidates for possible appointment to the Frederick County Board of Appeals and the Frederick County Ethics Commission.

**IV. ADMINISTRATIVE BUSINESS**

- A. Appointments to the Frederick County Board of Appeals and Frederick County Ethics Commission – Board of County Commissioners  
**(10 Minutes - Board Decision)**

**V. ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.